



DIRECTORS' REFRESHER COURSE 2022 (RESIDENTIAL PROGRAM)



Background:

Role of the Board of Directors (BoD) is paramount in driving the Bank by maintaining high standard of corporate governance, safeguarding the interest of the depositors and meeting the expectations of the stakeholders.

Whilst BoD delegates the authority to the Director(s), CEO or any other officials, the ultimate responsibility lies on them, which is substantiated by NRB Directives. The Acts, Rules, Regulations, Bylaws, Directives and Circulars are also amended from time to time, which also need to be taken into account by the BoD, while formulating Policies, setting the risk appetite and monitoring the performance.

With regards to the above, a "Directors Refresher Course" has been designed for the Board of the Directors of the Banks of Nepal so that it would be beneficial to them to further understanding their roles and responsibilities, rules and regulations, etc. and having revision/refreshment on the amendment/changes.

Program Details

Date: 1st and 2nd July 2022 (Friday and Saturday)

Venue: Chandragiri Hills Resort, Chandragiri

Target Audience: BODs, CEOs & Company Secretaries

Nomination Deadline: 24th June 2022.

Program Itinerary

Day/Time	Particular	Facilitator
Day 1: 1st July 2022/Friday		
3.00pm - 4.00pm	Arrival & Registration (Tea Coffee Cookies)	
4.00pm - 5:30pm	1. How should the Board address IT challenges and assess the cyber security status of the Bank?	Mr. Vivek Rana ICT Expert
5:30pm - 5:45pm	<i>Tea Break (15 Min)</i>	
5:45pm - 6:45pm	2. Risk Management • Risk Culture as a tool for Risk Management	Mr. Kumar Lamsal Chief Executive Officer, National Banking Institute
7 pm onwards	Cocktail Dinner	
Day 2: 2nd July 2022/Saturday		
8.30am - 9.15am	Breakfast (45 Min)	
9:30am - 11:00am	3. Corporate Governance: • What is Corporate Governance? • Why Corporate Governance? • Rules & Regulations. • Building effective Board Governance. • The different roles related to the Board. • Role of Chief Executive Officer	Mr. Bam Bahadur Mishra Deputy Governor Nepal Rastra Bank
sTea Break (15 Min)		
11:15am - 12:45pm	. Risk Management (Contd...) • Risk Management through Risk Appetite Statement	Mr. Kumar Lamsal Chief Executive Officer, National Banking Institute
12:45 pm	Lunch & Disperse	

Facilitators' Profile



Mr. Bam Bahadur Mishra
Deputy Governor
Nepal Rastra Bank



Mr. Vivek Rana
ICT Expert

Mr. Vivek Rana practices as Information Systems auditor (CISA), Certified Information Systems Manager (CISM), Certified Data Privacy Solutions Engineer (CDPSE), and is Certified in the Governance of Enterprise IT (CGEIT) and TOGAF Certified Enterprise Architect. He has been working with the public, private and development sector in areas of public policy reform, public finance, financial sector, IS/IT cyber security auditing and in the use of Information technology (IT) as an enabling delivery vehicle for policy reform, and compliance.

In this regard, Mr. Rana has worked with the World Bank, Multi-Donor Trust Fund group (MDTF), USAID, NORAD, GIZ, DFID, DANIDA, EU, ADB in various capacities to drive reform through the use of Information technologies in both developed and developing economies. He has also worked with Deloitte, PriceWaterhouse coopers and Ernest & Young in areas of Information technology Governance, Risk, Compliance (GRC) and IS Audit and Assurance practice areas. Additionally, he is also associated as the member of Board of Directors in Nepal Bank Limited, Committee Chair in Nepal Bank Risk Management Committee, and Advisor in Computer Association of Nepal.



Mr. Kumar Lamsal
Chief Executive Officer
National Banking Institute

With over 25 years of experience in commercial banking, Mr. Lamsal has diversified experience in the field of Organizational Leadership, Strategic Planning, Management, Goal Attainment, Commercial and Consumer Lending, Project Financing, Credit Risk Analysis, Risk Management, Relationship Management, Portfolio Management, Credit Approval, Trade Finance, Compliance Service Excellence and Training.